

LABOR RELATIONS & EMPLOYEE SERVICES COMMITTEE MINUTES
County Board Room, Oneida County Courthouse
September 21, 2017

LRES COMMITTEE MEMBERS PRESENT: Ted Cushing/Chairman, Dave Hintz, Billy Fried, Carol Pederson, Sonny Paszak

ALSO PRESENT: Lisa Charbarneau, Jenni Lueneburg (Labor Relations/Employee Services); Darcy Smith (Finance); Dan Hess, Bob Hebein, Anton Keelin, Brian Barbour, Greg Gardner, Scott Bornberg (Sheriff's Office); Randy Ingram (WPPA)

CALL TO ORDER AND CHAIRMAN'S ANNOUNCEMENTS

Chairman Cushing called the LRES Committee to order at 9:01 a.m. in the County Board Room of the Oneida County Courthouse. The meeting has been properly posted in accordance with the Wisconsin Open Meeting Law and complies with the Americans with Disabilities Act.

APPROVE AGENDA

Motion by Paszak to approve the agenda. Second by Pederson. All members present voting 'Aye'. Motion carried.

CLOSED SESSION

Motion by Hintz, second by Paszak to adjourn into closed session pursuant to Section 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session (Topic: Deputy Association Bargaining).

Roll call vote taken with all voting in the affirmative. Motion carried. Committee went into closed session at 9:03 a.m.

Staff present in closed session: Charbarneau, Lueneburg, Smith, Ingram, Hess, Hebein, Keelin, Gardner, Bornberg, Barbour

RETURN TO OPEN SESSION

Motion by Cushing to return to open session. Second by Paszak. Roll call vote taken with all voting in the affirmative. Motion carried. Returned to open session at 11:14 a.m.

Cushing announces that in closed session the Committee discussed negotiations with the Deputy Union

FUTURE MEETING DATES

October 2, 2017 at 9:00 a.m. – Committee meeting
October 26, 2017 at 10:00 a.m. – Committee meeting

FUTURE AGENDA TOPICS

Employee Handbook and County Code Chapter 4 updates
2018 Health Insurance
Benefit package comparables

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Cushing to adjourn meeting. Second by Pederson. All members present voting 'Aye'.
Motion carried. Meeting adjourned at 11:15 a.m.

Ted Cushing, Chairman

Date

Jennifer Lueneburg, Committee Secretary

Date

DRAFT